

REDEVELOPMENT AGENCY MINUTES

MINUTES OF THE ADJOURNED REGULAR MEETING
AND
MINUTES OF THE ADJOURNED JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING
(Adjourned from November 10, 1980)
OF
MONDAY, NOVEMBER 17, 1980

The meeting was called to order at 2:19 p.m.

Item 1: Roll Call

Present: Members Mitchell, Cleator, Gotch, Killea, and Chairman Wilson
Not Present: Members Lowery (excused), Williams, Schnaubelt (excused), and
Stirling (excused)
Secretary: Charles G. Abdelnour

- Item 9: a) Resolution authorizing the issuance of \$67,600,000 principal amount of Convention and Exhibition Center Lease Revenue Bonds of the Redevelopment Agency to finance a portion of the cost of the Columbia Redevelopment Project.
- b) Resolution approving the Preliminary Official Statement pertaining to the \$67,600,000 Convention and Exhibition Center Lease Revenue Bonds, Series A.
- c) Resolution approving the Notice Inviting Bids.

Member Williams entered the meeting.

Motion by Williams to adopt the resolution for Item 9a.

Second by Killea.

Vote: 5-1 (Gotch voting nay; Lowery, Schnaubelt, and Stirling not present).

ADOPTED AS RESOLUTION NO. 618.

Motion by Cleator to adopt the resolution for Item 9b.

Second by Killea.

Vote: 5-1 (Gotch voting nay; Lowery, Schnaubelt, and Stirling not present).

ADOPTED AS RESOLUTION NO. 619.

Motion by Cleator to adopt the resolution for Item 9c.

Second by Killea.

Vote: 5-1 (Gotch voting nay; Lowery, Schnaubelt, and Stirling not present).

ADOPTED AS RESOLUTION NO. 620.

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- Item 5: Resolution stating that the Redevelopment Agency accept the assignment of contract with Blythe, Eastman, Paine, Webber, Inc. for financial consulting services on lease revenue bonds financing for the Columbia Redevelopment Project.

Motion by Killea to adopt the resolution.

Second by Cleator.

Vote: 6-0 (Lowery, Schnaubelt, and Stirling not present).

ADOPTED AS RESOLUTION NO. 621.

- Item 6: Resolution stating that the Redevelopment Agency accept the assignment of contract with O'Melveny and Meyers for bond counsel services for the Columbia Redevelopment Project.

Motion by Cleator to adopt the resolution.

Second by Killea.

Vote: 6-0 (Lowery, Schnaubelt, and Stirling not present).

ADOPTED AS RESOLUTION NO. 622

- Item 8: Resolution authorizing funding for an architectural and engineering agreement with the joint venture of Hellmuth Obata and Kassabaum, Tucker Sadler and Associates, and Mosher Drew Watson and Ferguson for the Convention Center for an amount of \$225,000.

Motion by Killea to adopt the resolution.

Second by Cleator.

Vote: 6-0 (Lowery, Schnaubelt, and Stirling not present).

ADOPTED AS RESOLUTION NO. 623

Joint Redevelopment Agency/City Council Public Hearing Pertaining to the Columbia Residential Project.

- Items 3 and 4: Resolution approving the terms of sale of Parcel A in the Marina and Columbia Redevelopment Project areas to Pardee Construction Company and San Diego Federal Savings and Loan Association; approving the First Amendment to the Disposition and Development Agreement pertaining thereto and making certain other changes; and making certain findings with respect to the terms of such sale.

Resolution approving the terms of sale of Parcel B in the Marina and Columbia Redevelopment Project areas to Shapell Government Housing, Inc. and Goldrich Kest and Associates; approving the First Amendment to the Disposition and Development Agreement pertaining thereto and making certain other changes; and making certain findings with respect to the terms of such sale.

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Motion by Killea to continue Items 3 and 4 to November 25, 1980,
at 8:30 a.m.

Second by Cleator.

Vote: 6-0 (Lowery, Schnaubelt, and Stirling not present).

Item 2: Approval of the minutes of the meetings of October 28, 1980, November 3
and 10, 1980.

Motion by Killea to approve the minutes.

Second by Cleator.

Vote: 6-0 (Lowery, Schnaubelt, and Stirling not present).

Item 7: Resolution approving the Schematic Drawings for the Convention Center
within the Columbia Redevelopment Project.

Motion by Cleator to adopt the resolution.

Second by Killea.

Vote: 6-0 (Lowery, Schnaubelt, and Stirling not present).

ADOPTED AS RESOLUTION NO. 624

The meeting was adjourned at 2:57 p.m.

asot P. Lane Muteaux
Secretary of the Redevelopment Agency
of the City of San Diego